COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – AUGUST 29, 2016

1. Welcome
2. Introductions
   a. Motion to suspend the agenda until Craig arrives
   b. Motion seconded
3. Presentation from the Department of Safety – Craig Stone, Chief of Police
   a. Re-accredited
      i. Means they are following the best practices
      ii. Awarded accreditation by the state and internationally
   b. New Initiatives
      i. Brought back bike patrols
         1. Able to increase visibility
         2. Ability to engage with the campus community
      ii. Columbus Police Academy
         1. Four weeks- couple of hours once a week
         2. Explains what the department does
         3. Ride along with the officer
         4. Register online on the website
            a. https://dps.osu.edu
         5. Rape aggression and defense class for females
         6. Safe Ride Program
      iii. Geographical assignments for the personnel
         1. Will be assigned specific sections of the university
      iv. Mandatory for all to be out of the office the first two weeks of the semester
         1. Cruiser, foot, etc.
         2. Positive feedback
      v. Want to deter crime
      vi. Want to educate staff
     vii. Most of the crimes dealt with on campus or crimes of opportunity
      viii. Agreement w/ the city of Columbus
         1. Columbus Police have put out officers in plain cars/clothes
            in an attempt to apprehend criminals
     ix. Handouts
        1. Share the road
        2. Ten Tips to Stay Safe
4. CSA Overview and Expectations
   a. Issues with the Box?
   b. Link to a survey in the box
      i. Short bio asked for, compiling everyone’s information so we can
         get to know one another, any suggestions about how to utilize our
         issues committee
ii. Any issues to discuss? Either to see in presentations or to send over to issues?
   1. Examples: Mental Health, Safety, Bikeshare, STEP
   2. Textbooks? OSU and Barnes and Noble connection, price

c. Sub-Committees
   i. Issues
   ii. Allocations
      1. Student org. funny
   iii. Ad Hoc Committee
      1. Review of Student Conduct

d. Some suggestions:
   i. More time to review materials
   ii. Meeting Friday deadlines before our full council meetings
   iii. Full Council Meeting Folder organized by date

e. Attendance
   i. Both at full council meetings and sub-committee meetings
   ii. Alternates policy
      1. Stay consistent with the alternate

New Business
1. Resolution to Establish the Code of Student Conduct Review Ad Hoc Committee
   a. Every 5 years, the code of student conduct has to be reviewed
      i. Requires a lot of focus for the ad hoc committee
   b. Line 19- explains what the ad hoc committee will consist of in regard to make-up (i.e., student representatives, staff representatives, etc.
   c. Motion to discuss
      i. Discussion moved
      ii. Dr. Mull- appointing ex-officio participants for them to provide input
         1. Ex. Legal affairs (in an advisory role)
         2. University office of compliance and integrity)
         3. Student Life (moved into an ex-officio role)
   iii. Matt- curious about the break down of student selection for the committee, are there any other sub-populations that can be helpful
      1. McKinzie- Based on benchmarking from taking on this task before, bringing different voices to the table
      2. Dr. Mull- not that are currently brought to our attention
   iv. David- what non-selective student organization mean?
      1. Orgs not receiving a portion of the student activity fee
      2. P. 9 of the operating procedures for the definition
   v. Does this student conduct apply to all of the students? Not a particular sub-section of students?
      1. Yes
   vi. Matt- does non-selective mean an organization that does not have a selection process?
      1. Dr. Mull- going by the definition on p. 9 line E, in the operating procedures
vii. David- have the larger portion of the committee be made up of students instead of staff (instead of 6 staff and 5 students, have 5 staff and 6 students)
   1. McKinzie- would agree
   2. David- could we add an at large student? The additional Student Life staff member would be moved out of voting into ex-officio.
      a. Dr. Mull- total of three at large students (two from non selective student org and one international student)

viii. McKinzie- would like to see a resolution by February in hopes there would be enough time for the review

ix. Doug- if you have never checked out the code of student conduct, take a look at it, see if there are any questions, etc. to share them sooner rather than later

x. Call to question
   1. Moved and Seconded
   2. Call to question unanimously approved (R-1-2016)

2. Election of the Council on Student Affairs Vice Chair
   a. Bowen Marshall nominated by Dr. Mull
      i. Bowen accepts the nomination.
   b. Bowen unanimously voted in as the Student Affairs Vice Chair

3. Student Life Updates
   a. Dr. J
      i. Welcome back!
      ii. Awesome welcome week
         1. Columbus Welcome Event, convocation, etc.
         2. Moved 14,000 students to campus this year
         3. An extra 600 students on campus this year
      iii. Found led in the water at Buckeye Village
         1. Working to fix that situation now
         2. Bottled water is offered for the time being
         3. Majority of the community spaces have been cleared

4. Subcommittee Overview
   a. *Note which committee you are assigned to.
   b. Issues
      i. Goal to use the issues committee effectively
   c. Allocations
      i. Meet w/ MacGregor

5. Student Government Updates
   a. USG
      i. Middle of recruitment currently
         1. Increased mission in diversity for the year
            a. Have gone to organizations recognizing diversity to increase student population
      iii. Pilot program of same day reservations at Thompson Library
iv. Anti-Bullying Campaign

f. CGS
   i. Recruitment for fall election- happening in September
      1. 51 open seats on the Columbus campus
   ii. Highlighting the response to the Buckeye Village water situation
      1. Good to see the mobilization to fix the issue
   iii. There may be extra funds to spend from carry forwards so they are considering sponsoring a large speaker series around diversity (something on diversity experiences, etc.)

g. IPC
   i. Newly elected member
   ii. BUT they are going to a Clippers game this week 😊

5. Announcements
   a. Handout- Student Activity Fee Carryforward & Budget
      i. Anticipated student activity fee income is: 4 million+ dollars
      ii. Four areas had slightly over ten percent carry forward
         1. These areas will have the opportunity to ask for this money back.
      iii. Took out the committed funds from the allocation amount
      iv. Reconciliation number from last year should be available by next CSA meeting
      v. Dr. Mull- speaks to David’s point about using the carryforward money
      vi. Bowen- Are we still keeping the three year average or the enrollment numbers?
         1. Last three years then we have the choice to bump everybody

b. Welcome Back Concert
   i. 15,000 tickets have been “sold out”

6. Adjournment
   a. Motion to adjourn
   b. Moved by Alec seconded by Gerard

Attendance:
- Bowen Marshall
- Dan Huffman
- Nathan Klabunde
- Doug Koyle
- Janet Schroeder
- Alex Wesaw
- Laureen Smith
- MacGregor Obergfell
- Gerard Basalla
- Brian Turner
- Annie Greer
- Shamina Merchant
- Tony Buss
- Mollie Blackburn
- Beth Black
- Kevin McClatchy
- Jason Hedrick